



GVR Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

MINUTES

Planning & Evaluation Committee Regular Meeting

Thursday, July 16, 2020
1:30pm MST – Teleconference

Committee Approved – August 13, 2020

Attendees: Randy Howard (Chair), Kristin Bean, Marcia Campbell, Jack Howard, Carol Lambert, Jim Maxwell, Jen Morningstar (Interim CEO), Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg, Don Weaver (ex officio), Paula Welch, Diane West, David Jund (Liaison/Facilities Director), Kris Zubicki (Recreation Services Director)

1. Call to Order/Roll Call: Chair Howard called the meeting to order at 1:30pm MST. Roll was called and a quorum established.

2. Approval of the Minutes of May 14, 2020 and June 11, 2020

Lengthy discussion of content of minutes. P&E Subcommittees to email annotations of their meetings to Chair Howard to post with "draft" minutes on the GVR website prior to each P&E Committee meeting.

The minutes of May 14, 2020 were previously approved and posted. The minutes of June 11, 2020 were reviewed by the Committee. There was discussion of the March 13, 2020 minutes which were also previously reviewed and approved for posting.

3. Facilities Maintenance Report – David Jund

A. Update on Clay Studio Project

Liaison Jund reported that Clay Studio received revised drawings on expansion from WSM Architects. They will plan one more meeting to finalize.

4. Subcommittee Reports

A. Aquatics – East Center Pool Swim Club Proposal – Chair Kristin Bean

Chair Bean reported on the status of the East Center Pool and a proposal received from the Swim Club regarding club donations to East Center Pool. Chair Howard asked that Chair Bean put the proposal in writing and forward it to the Committee.

1. Design/Build or Design/Bid/Build – Randy Howard

Discussion on hiring an architect, completing the pool design and finding a builder with competitive pricing.

Motion: Howard/2nd. P&E Committee recommend to GVR Board of Directors approval for the Committee to proceed to prepare the Request for Proposal (RFP) to procure design services for the new pool at East Center. Passed: unanimous.

B. Fitness – Chair Roger Myers

Liaison Jund reviewed the possible Las Campanas expansion. Chair Myers will bring discussion to the Fitness Facilities/Programs Subcommittee of the possible expansion of 3,000 square feet of Fitness Rooms with an additional 1,000 square foot Teaching Room for Recreation and report back at the next P&E Committee meeting. Liaison Jund to get a project estimate per square foot for the expansion.

C. Facilities Expansion – Chair Randy Howard

1. Canoa Hills Clubhouse – Chair Howard reported GVR Lapidary & Silversmith Club not interested in space at the Clubhouse; GVR Glass Artists Club and Ceramics Club of GVR are interested, with possible room for GVR Men’s Poker Club to move from Desert Hills, which will free up space at Desert Hills. Liaison Jund to acquire an estimated budget for total cost of Clubhouse buildout.

2. Woodworkers Shop – Liaison Jund to follow up with WSM Architects regarding preliminary drawings request and will inquire about Las Campanas concept drawing.

5. Future Projects 2020-2024

Chair Howard announced limited funds. Asked P&E Committee to review GVR Capital Project Plan for 2020-2024 and be ready for suggestions to discuss at a Special P&E Meeting to be scheduled with this topic as the only agenda item.

Adjournment: Chair Howard announced next regular meeting is scheduled for August 13, 2020 at 1:30pm. Meeting adjourned at 3:00pm MST.